

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING MAY 2, 2013

The regular monthly meeting was called to order at 7:00 pm by Chairman Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting Law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Karen Shelton. Also present were Patrolman Brad Haas, Marian Copus, Bill Mertens, Kolby Hirth, Doug Jones, Trish Dickinson, Louis Weston, Viola Richardson, Barbara Klebesadel, Jim Rossing, Kathy Rossing, Dale Clark, Mike Bindl, Fred lausly, Mike Birr, Ed Lilla, Caryl Sprecher, Jeff Sprecher and Steve Sorenson.

Motion to adopt the agenda with one addition for culvert under field driveway near Pretsch driveway north of hwy 14 was made by Dave Radel and seconded by John McKenna. M/C

Motion to approve the minutes from April was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Karen Shelton, starting balance of \$ 208,604.47 with receipts of \$ 66,268.01 and disbursements of \$ 29,737.16 leaving a balance of \$ 245,135.32. Motion to approve the Treasurers report was made by Dave Radel and seconded by Dennis Polivka. M/C

Motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by John McKenna. M/C

Chairperson's report by Dennis Polivka, Dennis attended meetings for Intergovernmental at Shifflet's and in Baraboo for the Chapter 7 rewrite for RC 35 and 5. Dennis and the rest of the board along with Brad Haas did the road tour on April 8 to check on the Town's Roads.

Supervisors report by Dave Radel, Dave received a call about a dog running loose in a neighborhood and told the resident to call Sauk County. Dave also said that the Wi River may cause flooding because they are leaving reservoirs open up north and that he helped sand bag one home along the river.

Supervisors report by John McKenna, John started out by saying he chaired the Annual Meeting and stated that the financial report was not complete because it did not contain the debts of the Town the Clerk stated that the only debt was for the interest from the Big Hollow project and that he did not have the exact amount until the Town receives the last payment. John also stated that the Town needs to have a poster in the hall showing the time or hours that public records can be reviewed. John then handed in his resignation to the Clerk. John did not give a reason.

Comments from the public, Doug Jones , Trish Dickinson, Bill Mertens and Kolby Hirth all thanked John for his service to the Town. The rest of those in attendance also thanked John. Kolby asked that the issues John brought up are on the next agenda.

Patrolman's report by Brad Haas, Brad did brushing and chipping, picked up trash, did sign and equipment maintenance. Brad also is getting bids ready for road work for 2013.

Building Inspectors report given by John McKenna, Tracy only had one permit for a garage.

Emergency Planning report by Dave Radel. no meeting

Plan Commission report by Fred lausly, The commission held a meeting with the JETZ for Ag Preservation and ET Land Use and along with the village agreed on several issues of the map changes. The Commission also worked with Dale Clark on his plan for Non Metallic Mineral Extraction. They also worked on the driveway permit for the Bateman's. The commission suggested that the board draft a letter and send it to all affected residents of the new flood plane maps.

ETZ report by John McKenna, they worked with the Lower Wi River Way for the building near Leone Road. The Village will issue the permits.

Fire District report by Dave Radel, Dave stated that they reviewed Insurance for the district and will send out for bids next year. Dave also stated that Chief Gunderson told of a Home burn for training and that in 2012 the fire district received 81 calls. Jerry Baryenbrach of the EMT's stated that they are in desperate need of new members. The EMT's received 313 calls last year of which 157 was in the Village and 119 in the Town and the rest were others.

Sauk County Board report by Dennis Polivka, the board is working on midterm assessments and starting to work on the budget. They also have been working to rewrite Chapter 7 Farm Land Preservation.

Next was to approve the permit for Dale Clark for Non Metallic Mineral Extraction. Ed Lilla discussed the plan of the three parcels involved. The Plan Commission moved to approve the Clark application with the condition that Mr. Clark puts in an engineered water way from the Town Culvert under Big Hollow Road heading straight east across the field and the routing south, outside the irrigation pivot, to the town drainage ditch and that a proper visual triangle is provided for the access road to parcel 1 and that all of the previous conditions from Feb 7 2013 are followed. Motion by Dennis Polivka and seconded by Dave Radel to grant approval to Dale Clark. M/C

Next was a drive way request for Dale Clark and Nick Heiser, Motion by Dave Radel and seconded by John McKenna to grant approval and have Tracy Johnson and Brad Haas inspect. M/C

Next was to approve a Class B Beer & Wine license to Prem Meats LLC. Motion by Dave Radel and seconded by John McKenna. M/C

Next was the Spring Green Cemetery Assn. request for funding, after discussion of issues and looking over papers John McKenna handed out the board decided to table the issue until the next meeting when they have time to review them. Motion to table was made by Dennis Polivka and seconded by Dave Radel. M/C

Next was the Culvert issue north of Hwy 14 near the Pretsch property which was discovered on the Road tour and concerns of high water flooding the property. Motion by Dave Radel and seconded by John McKenna to have Bob Ewers install a culvert that the Town has under the field road next to the Big Hollow Drainage Ditch. M/C

Next was possible listing of the Former Prairie House Motel Property. The property was listed with SCEDC in Baraboo for some time and no interest. It was decided by the board to give the property to realtors for a non exclusive listing. Dennis Polivka stated that any fees or commission for listing and sale can be deducted from the sale price before the money is given to the Dept. of Commerce. Motion by Dave Radel and seconded by Dennis Polivka to have the Clerk contact Century 21. M/C

Next was the appointment of Plan Commission members for the next term. Dennis appointed Dave Radel, Mike Bindl and Brian Frank to the Plan Commission. Motion to approve the appointments was made by Dennis Polivka and seconded by Dave Radel. M/C

Next was the appointment for the ETZ Committee members for the next term. Dennis appointed Jim Sprecher, Fred lausly and Dennis Polivka. No one seconded the motion so it was tabled until the June meeting.

Next was to change the July monthly meeting date because the first Thursday falls on July 4. Motion by Dennis Polivka and seconded by Dave Radel to change the date to the second Thursday in July which is July 11. M/C

Motion to adjourn was made by Dave Radel and seconded by John McKenna. M/c

Submitted By:
James Blau
Town Clerk